

May 8, 2024

County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – April 24, 2024
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m. Melanie Stormer, Chief Probation Officer - Presentation, an update and some statistics
- 10:30 a.m. Board of Equalization

Executive Session *

1. Review pending litigation with Vogtsapes Inc & Nebraska Digging

Discussion/Action – Business

1. Clarification on Surveyor duties for the County and expenses
2. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road
3. Approve the ROW application #2024-08 for Windstream located at 728 Road & 636 Ave
4. Grant an extension for ROW Permit #2023-18 for Pinpoint Communications Inc
5. Review and approve reenrollment of Health Insurance with NACO Blue/Cross Blue/Shield FY 2024-2025

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Declare equipment #72 a 2001 Caterpillar Motor grader as surplus equipment

Discussion/Action - Highway Superintendent

1. Upcoming Culvert bids - prepare an order - special order for bridge replacement
2. Grant permission to Mitch & Terri Bishop treat road with dust inhibitor at land owner's expense 2803 O ST

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for April, 2024
2. Veterans Service Office - Status Report for April, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2024
4. Treasurer - Monthly report for April, 2024
5. Treasurer - Pledged securities report as of April 30, 2024
6. Reminder June 8, 2024 Tire collection - road workers

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 8, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District #1; Bryan Mellage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss

noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

Approval of Agenda – Motion by Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the April 24, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Mellage Truck and Tractor presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

9:30 a.m. Melanie Stormer, Chief Probation Officer for District #1; Stephanie Corter, Drug Court Secretary; gave a presentation on the current program and update on budget request.

10:30 a.m. Board of Equalization Sine Die at 10:30 a.m. reconvened at 10:38 a.m.

Executive Session *

1. Review pending litigation with Vogtsapes Inc & Nebraska Digging with County Attorney Angelo Ligouri. Motion by Weiss, seconded by Mellage to enter into Executive Session at 8:02 a.m. for strategy session with respect to pending litigation with Vogtsapes Inc. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Mellage, seconded by Hall to exit Executive Session at 8:35 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Motion by Mellage, seconded by Hall to withdraw the Disclosure of Woods Aitken LLP and Consent and Waiver. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Motion by Hall, seconded by Mellage to authorize County Attorney Angelo Ligouri to make and seek negotiations pertaining to pending litigation with Vogtsapes Inc. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action – Business

1. Clarification on Surveyor duties for the County and expenses incurred.
2. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road - tabled until the County Attorney reviews and approves the agreement.
3. Approve the ROW application #2024-08 for Windstream located at 728 Road & 636 Ave - Motion by Weiss, seconded by Mellage to approve the Right of Way application #2024-08 for Windstream located at 728 Road & 636 Ave which is a current county bridge being replaced with a box culvert. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. Grant a six-month extension for ROW Permit #2023-18 for Pinpoint Communications Inc. - Motion by Mellage, seconded by Hall to grant a six-month extension for Right of Way Permit #2023-18 for Pinpoint Communications Inc. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Review and approve reenrollment of Health Insurance with NACO BlueCross BlueShield FY 2024-2025 - Motion by Mellage, seconded by Hall to approve the reenrollment of Health and Dental Insurance with NACO Health and Dental insurance pool with BlueCross BlueShield of Nebraska with a 8.7% increase in premiums for the 2024-2025 plan year. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Declare equipment #72 a 2001 Caterpillar Motor grader as surplus equipment - Motion by Hall, seconded by Weiss to declare equipment #72 which is a 2001 Caterpillar Motor grader as surplus equipment, which will be sold on Big Iron. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Upcoming Culvert bids - prepare an order - special order for bridge replacement
2. Grant permission to Mitch & Terri Bishop to treat road with dust inhibitor at land owner's expense 2803 O ST to East 600 ft - Motion by Mellage, seconded by Hall to grant permission to Mitch & Terri Bishop to treat the road located at 2803 O ST toward the East 600 ft with dust inhibitor at land owner's expense. Roll call vote: Hall, aye; Weiss, aye; Mellage, aye.

County Officials Reports/Correspondence/Reminders

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6. Reminder June 8, 2024 Tire collection - road workers

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	69,214.58
Airespring	411.10
American Recycling	2,306.31
Aub Auto Ctr.	1,158.57
Aub Newspaper	2,226.19
Auto Parts of NC	82.47
Board of Public Works	4,062.80
Boden LS	8,900.00
Casey's	269.40
Centec	2,100.65
Charm-Tex	39.90
Cody's U-Save	10.10
Consolidated Management	75.15
Culligan	202.60
DAS	658.62
DELL	1,971.50
ES&S	2,867.78
First Concord	299.94
Five Nines	2,615.20
Gering, Carol	50.00
Glenn's Corner Market	212.28
Great West Life	50.00

Green Care Lawn Svc.	1,550.00
Hahn, Jill	3,287.90
Holiday Inn	561.85
Kraviec Maurstad Law	1,500.00
Longs Creek	1,733.00
Lynch's Hardware	453.54
Mace, Eugene	288.84
Mainelli Wagner	1,667.20
Matthew Bender	124.43
Microfilm Imaging	130.00
MIPS	1,541.12
Motorola	595.35
NCRAAO	300.00
NLETC	500.00
NE Puboic Health Environmental Lab	105.00
Nem Co Court/Justice	2,963.00
Nem Co Sheriff	642.98
Nem Co Tax Acct Ret	11,514.54
Nem Co Tax Acct SS/FWH	21,621.09
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,159.60
Nem Co Treasurer	250,000.00
Olowolafe Law Firm	4,583.33
OPPD	47.70
Paper Tiger	115.00
Petersen Repair	4,930.44
Petersen Reporting	259.95
Pinpoint	575.90
Quadient	554.52
Quill	1,016.16
Raymond's Electric	884.55
Region V Systems	214.00
Rients, Tim	50.00
Sapp Bros.	4,334.76
Spartan Stores	245.53
US Bank	1,671.97
Windstream	1,359.22
Witness Fees	113.13
Road	
Salaries	18,475.15
AKRS	377.82
American Recycling	185.51
Aub Auto Ctr.	517.40

Aub Newspaper	144.00
Auto Parts of NC	850.14
Board of Public Works	614.11
Eggers Bros.	634.82
Graybill Tire	7.48
Koch's Auto	100.50
Lynch's Hardware	114.34
Mainelli Wagner	16,755.55
Martin Marietta	59,923.72
Mellage Truck & Tractor	267.00
Midwest Engineering	4,239.50
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,857.50
Nem Co Tax, ss, fwh	5,468.19
NMC	3,428.74
Pfeiffer Welding	2,039.24
RDO	81.50
Riggins, Josh	150.00
Sapp Bros.	21,242.18
Sioux City Truck	191.96
Tractor Supply	651.54
Truck Wash America	2,500.00
Windstream	717.86
Visitor's Promotion Fund	
Kistner, Eldon	225.00
Kistner, Sonia	26.80
Omaha Magazine	1,147.50
Register of Deed Preservation Fund	
MIPS	398.86
Jail Commissary Fund	
US Bank	41.00
911 Emergency Comm. Study Agreement Fund	
Column Software PBC	12.35

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 11:00 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk